

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

**BOARD WORKSHOP**

**MINUTES**

**TUESDAY, FEBRUARY 24, 2009**  
**2:00 PM**

**DISTRICT OFFICE BOARD ROOM 101**  
**710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

The Governing Board of the San Dieguito Union High School District conducted a Board Workshop on February 24, 2009, at 2:00 PM at the above location.

**ATTENDANCE**

ALL BOARD TRUSTEES WERE PRESENT.

DISTRICT PERSONNEL IN ATTENDANCE:

Ken Noah, Superintendent  
Terry King, Associate Superintendent of Human Resources  
Steve Ma, Associate Superintendent of Business  
Chris Bennett, Director, Purchasing  
Bruce Cochrane, Executive Director, Pupil Services  
Eric Dill, Executive Director, Business Services  
Sue Koehnen, Director, Human Resources  
Rick Labib-Wood, Director, Classified Personnel  
Ron Tackett, President, CSEA  
Michael Taylor, Director, Finance  
Becky Banning, Recording Secretary

1. **CALL TO ORDER** – President Dalessandro called the meeting to order at 2:00 PM.

**INFORMATION ITEMS**

**2. DISTRICT BUDGET UPDATE**

Steve Ma, Eric Dill and Michael Taylor presented an overview of the newly approved State Budget and Federal Stimulus Package and discussed ways the mandatory budget cuts would impact the District's Categorical Programs and Revenue Limit for the 2008-09 and 2009-10 school years. They also outlined key points of Propositions 1A – 1C, which are currently scheduled to be part of a Special Election on May 19, 2009.

Mr. Ma also said the District will be submitting a *Request for Board Approval and Certification of the 2008-09 2<sup>nd</sup> Interim General Fund Budget* at the upcoming Board Meeting of March 5, 2009.

**3. ADJOURNMENT** – The meeting was adjourned at 3:00 PM.

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Barbara Groth, Board Clerk

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Date

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Ken Noah, Superintendent

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Date